



King County
Meeting Proceedings
Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Metropolitan King County Councilmembers: Chair Julia Patterson, Reagan
Dunn,
Bob Ferguson, Kathy Lambert, Larry Phillips, Pete von Reichbauer
Alternates: Dow Constantine, Larry Gossett, Jane Hague**

**Seattle City Councilmembers: Richard Conlin, Sally Clark, Tom Rasmussen
Alternate: Peter Steinbrueck**

**Suburban Elected Members: David Hutchinson, Ava Frisinger
Alternate: Dan Sherman**

**Health Professionals: Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD**

**Staff: Kathy Uhlorn, Board Administrator (296-4312); Carrie Cihak, Lead
Staff (296-0317)**

**Director, Seattle-King County Department of Public Health: Dr. David
Fleming**

Room 1001

February 15, 2007

1:30 PM

**Joint Meeting with King County Council Law, Justice and Human Services
Committee and City of Seattle Council Housing, Human Services and Health
Committee**

Call to Order

The meeting was called to order at 1:36 p.m.

Roll Call

Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen,
Mayor Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Mr. Phillips and Sherman
Excused: Mr. Dunn, Mr. Conlin and Dr. Counts

Announcement of Any Alternates Serving in Place of Regular Members

*Boardmember Manning served in place of Boardmember Counts.
Boardmember Sherman served in place of Boardmember Frisinger for a portion of the meeting.*

1. Approval of Minutes of January 18, 2007

*Boardmember Hutchinson moved to approve the revised minutes of January 18, 2007. The motion
passed unanimously.*

2. Public Comments

The following people provided comments:

Henry Gordon

Discussion and Possible Action

3. [Resolution No. 07-01](#)

A RESOLUTION adopting the 2007 work program for the King County Board of Health.

Kathy Uhlorn, Board Administrator, briefed the Board on the 2007 work program. She also indicated that there would be special meetings of the Board on March 15 (Kirkland), May 10, May 17 (SeaTac), July 19 (Bothell), August 23, October 26, November 16 and December 13.

Boardmember Manning asked that the Board consider creation of a community health operational board and asked for a volunteer to work with her. The Chair asked staff to work with Boardmember Manning on this issue.

Boardmember Phillips asked that climate change, global warming and environmental impacts on humans be added to the work program.

Boardmember Rasmussen asked that staff identify a group of students in White Center who are working on tobacco advertising be invited to the April 19 Board meeting.

A motion was made by Mayor Hutchinson, seconded by Mr. Phillips, that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 11 - Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen, Mayor Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Mr. Phillips and Sherman

No: 0

Excused: 4 - Mr. Ferguson, Mr. Dunn, Mr. Conlin and Dr. Counts

Briefings

4. [BOH Briefing No. 07-B04](#)

Menu Labeling

Dr. Margo Wootan, Director of Nutrition Policy, Center for Science in the Public Interest, briefed the Board on menu labeling.

Presented

Discussion and Possible Action

5. [Resolution No. 07-02](#)

A RESOLUTION approving a Policy Framework for the Health of the Public.

The Board met in conjunction with the King County Law, Justice and Human Services Committee.

Carrie Cihak, County Council staff, briefed the Board and the Committee and answered questions. Toni Rezab, senior policy analyst, Office of Management and Budget, answered questions of the committee.

Kathy Uhlorn, Board Administrator, acknowledged the work of Jerry DeGriek, City of Seattle, and the Chair acknowledged the work of Erika Nuernberg.

A motion was made by Ms. Lambert, seconded by Dr. Nicola, that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 11 - Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Ms. Clark, Mr. Rasmussen, Mayor Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning and Sherman
No: 0
Excused: 4 - Mr. Dunn, Mr. Conlin, Dr. Counts and Mr. Phillips

Briefings

6. [BOH Briefing No. 07-B05](#)

A briefing on the appointment of Dr. David Fleming as Director of the Department of Public Health - Seattle and King County

The Board met in conjunction with the King County Law, Justice and Human Services Committee and the City of Seattle Housing, Human Services and Health Committee.

Carrie Cihak, County Council staff, briefed the Board and the Committees on the process for selecting a new Director of the Seattle-King County Department of Public Health. King County Executive Ron Sims, City of Seattle Mayor Greg Nickels and Washington State Department of Health Secretary Mary Selecky introduced Dr. Fleming. Dr. Fleming made remarks and answered questions of the Board and the Committees.

The following people provided comments:

*Tom Trompeter
Dr. Scott Barnhard
Reed Holtgeerts
Mark Secord*

After action by the Law, Justice and Human Services Committee and the Housing, Human Services and Health Committee, the Board indicated its support for DR. Fleming's confirmation as director.

Presented

Other Business

There was no other business to come before the Board.

Adjournment

The meeting was adjourned at 4:16 p.m.

Approved this _____ day of _____.

Clerk's Signature